

AMENDED

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 26, 2010**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - July 12, 2010 Regular Meeting and
Closed Session Minutes (3)**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. A Resolution congratulating Lauren Burch on becoming the International Co-Champion of Free Throw Competitions.
2. Confirming appointments to the Recreation Committee: Lauren Harris as Cheerleading Coordinator, and Amy Cossaboone as Alternate Cheerleading Coordinator.
3. Amending Resolution No. 126-2010 entitled Appointing 2010 Season Beach Patrol Personnel.
4. Approving Greater Tuckahoe Area Merchants Association Canoe & Kayak Race.
5. Declaring certain Township property as surplus and authorizing its disposal by sale on an online auction website.
6. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing for emergency medical billing services.
7. Refund EMS Ambulance Billing overpayment to AtlantiCare Administrators, Inc.
8. Authorizing the Mayor and Township Clerk to sign contracts with USA Phone.com and Line Systems, Inc. for phone services and equipment.

ORDINANCES

9. Public Hearing and Final Adoption of Ordinance No. 006-2010, RE: AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS THE ALLEY IN BLOCK 827, ADJACENT TO LOT 3, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
10. Introduction and First Reading of ORDINANCE NO. 007-2010, RE: AN ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION" AND CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP TO MERGE CERTAIN FUNCTIONS OF THE RECREATION DEPARTMENT INTO THE DEPARTMENT OF PUBLIC WORKS AND TO CREATE THE DEPARTMENT OF SPORTS AND RECREATIONAL PROGRAMS AND TO ADD OR DELETE TOWNSHIP POSITIONS TO REFLECT TOWNSHIP OPERATIONS.
11. Introduction and First Reading of ORDINANCE NO. 008-2010, RE: AN ORDINANCE AMENDING ORDINANCE NO. 028-2009 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR 2010.
12. Introduction and First reading of ORDINANCE NO. 009-2010, RE: AUTHORIZING THE USE OF UP TO \$90,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR ACQUISITION OF AN AMBULANCE CHASSIS AND REFIT EXISTING BODY FOR THE TOWNSHIP OF UPPER, DIVISION OF EMS.

CORRESPONDENCE

NEW BUSINESS

13. Kathy Ryan-request for reimbursement of an overpayment on a Boat Ramp permit.
14. Killdeer Hill Road bid paving results.
15. Request for streetlights on Meghan Lane.

UNFINISHED BUSINESS:

16. City Tri---further review of a USA Triathlon Association Sanctioned International Distance Race requested to be held on the Beesley's Point Beach on Sunday August 15, 2010.

DISCUSSION

PAYMENT OF BILLS:

"I hereby move that all claims submitted for payment at this meeting be approved and then incorporated in full in the minutes of this meeting."

REPORT OF MUNICIPAL DEPARTMENTS:

- 17. Municipal Court**

18. EMS Department

19. Tax Office-certification of the mailing of the 2010 Final/2011 Preliminary tax bills and advice copies

PUBLIC COMMENT

CLOSED SESSION

20. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

PERSONNEL HEARING

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**